

The Franklin, KY City Commission met in **regular session** at 12:00 pm, Monday, **January 9th, 2023**, in the City Hall meeting room, 117 West Cedar Street, Franklin, Kentucky. Member attendance as follows:

Mayor Larry Dixon	Present and in the chair presiding
Commissioner Dale McCreary	Present
Commissioner Jamie Powell	Present
Commissioner Wendell Stewart	Present
Commissioner Herbert Williams	Present

Others present included:

Personnel Director, Rita Vaughn; Finance Director, Carol Riggerbach; City Attorney, Scott Crabtree, Police Chief, Roger Solomon; Public Works Director, Chris Klotter; Wastewater Superintendent, Trent Coffee; Jackie Hunt; F-S Human Rights Commission representative, Donzella Lee; Brownie Bennett; Bonnie Swayze; Cindy Johns; Janet Scott, and Amanda East.

Honorable Mayor Larry Dixon called the meeting to order at 12:00 pm, and Commissioner Wendell Stewart offered an opening prayer.

HEAR THE PUBLIC

No Scheduled Business

RECOGNITIONS

- Presentation of Key to the City to Bonnie Swayze

Mayor Dixon presented a Key to the City of Franklin to Bonnie Swayze.

On behalf of the Franklin City Commission, I, Larry Dixon, Mayor, present this Key to the City of Franklin, Kentucky to

Bonnie Swayze

as an expression of our appreciation for her outstanding contributions to the City of Franklin. As a founding member of the Gallery on the Square and Franklin-Simpson Renaissance, she has made many community contributions both personally and through her family-owned business, Alliance Rubber Company.

We thank Bonnie for her service and dedication to the Franklin-Simpson community.

Presented this 9th day of January 2023.

- 2022 Franklin Police Department Officer of the Year – Craig Hansen

Craig Hansen was recognized and congratulated by the Commission for recently being named 2022 Franklin Police Department Officer of the Year.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and second by Commissioner Williams to approve the minutes from the December 12, 2022 regular Commission meeting. Ayes: All. Motion carried unanimously.

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding HIDTA Subaward Agreement**

Jackie Hunt was present to explain the HIDTA Subaward Agreement. Motion was made by Commissioner Stewart and seconded by Commissioner McCreary to approve entering into the CY2023 Appalachia HIDTA Subaward Agreement, a requirement with being a part of the South Central Kentucky Drug Task Force, and further authorized the Mayor to sign the agreement on behalf of the City. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding City Commission Department Tours**

The City Commission will meet in special called session prior to the next regularly scheduled meeting on Monday, January 23rd, from 8:30 to 11:00 to tour all City departments.

- **Discussion and/or Possible Action Regarding Appointments to Boards**

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve the following Board appointments. Ayes: All. Motion carried unanimously.

Mayor Pro Tem	Jamie Powell	12/31/2024
Boys & Girls Club of F-S	Dale McCreary	12/31/2024
Electric Plant Board	Jamie Powell	12/31/2024
F-S Ambulance Board	Jennifer Delk	12/31/2024
F-S Industrial Board	Wendell Stewart	12/31/2024
F-S Industrial Board	Larry Dixon (non-voting)	12/31/2026
F-S Parks Board	Herbert Williams	12/31/2024
F-S Parks Board	Defra Holt	12/31/2026
	Quentin Lineberry	12/31/2026
	Sam Crocker	12/31/2026
F-S Renaissance	Dale McCreary	12/31/2024

Housing Authority of Franklin	Larry Dixon	12/31/2026
	Gerald Ogles	12/31/2026
F-S Code Enforcement Board	Roy Tyler	12/31/2023
	(to fill unexpired term of Ronnie Clark)	

- **Discussion and/or Possible Action Regarding Proposed Ordinance Amending Code Enforcement Ordinance**

Scott Crabtree explained that this ordinance was prepared to outline changes recommended by Code Enforcement Officer Moe Hillard, who was unable to attend due this meeting due to a death in her family. The ordinance will be brought back for first reading following approval of these changes by the Code Enforcement Board.

- **Discussion and/or Possible Action Regarding Proposed Ordinance Amending Sewer Use Ordinance Establishing Local Limits**

Commissioner Powell and Commissioner Williams sponsored this ordinance for first reading as presented by Wastewater Treatment Superintendent, Trent Coffee.

- **Discussion and/or Possible Action Regarding Proposed Ordinance Approving Re-Zoning of Property Located on West Side of US Highway 31-w South**

Commissioner Powell and Commissioner Stewart sponsored this ordinance regarding James Cook development of the Yokley property for first reading as presented by City Attorney, Scott Crabtree.

- **Discussion and/or Possible Action Regarding Proposed Ordinance Approving the Bond Finance/Lease Agreement for the Franklin Police Department**

Commissioner Powell and Commissioner Stewart sponsored this ordinance for first reading as presented by Finance Director, Carol Riggerbach.

UTILITIES

- **Discussion and/or Possible Action Regarding Flow Monitoring & Modeling of Collection System**

Motion was made by Commissioner Powell and seconded by Commissioner McCreary to allow Barge Design Solution to continue the data collection step in the wastewater systems modeling, and to approve the Mayor to sign any and all necessary documents. Ayes: All. Motion carried unanimously.

ORDINANCES

- **Second Summary Reading of Ordinance No. 2022-026 titled: *An Ordinance of the City of Franklin, Kentucky Creating a New***

Zoning District Entitled Single Family Residential Affordable Housing District (R-1S-AH) Zone

City Attorney, Scott Crabtree, gave second reading of this ordinance. Motion to approve this Ordinance was made by Commissioner Stewart and seconded by Commissioner Powell. Roll Call vote: Mayor Dixon: Yes; Commissioner McCreary: Yes; Commissioner Powell: Yes; Commissioner Stewart: Yes; Commissioner Williams: Yes. Motion carried and Ordinance was approved.

- ***Second Summary Reading of Ordinance No. 2023-001 titled: An Ordinance Rezoning Approximately 18.519 Acres on the Westerly Side of Grace Road from I-2 (Heavy Industrial) to R1S (Single Family Residential) and Rezoning Approximately 8.830 Acres from I-2 to R-4 (Multi-Family/High Density Residential District) as Requested by Joel Cook and Hilda Cook***

City Attorney, Scott Crabtree, gave second reading of this ordinance. Motion to approve this Ordinance was made by Commissioner Williams and seconded by Commissioner Stewart. Roll Call vote: Mayor Dixon: Yes; Commissioner McCreary: Yes; Commissioner Powell: Yes; Commissioner Stewart: Yes; Commissioner Williams: Yes. Motion carried and Ordinance was approved.

- ***Second Summary Reading of Ordinance No. 2023-002 titled: An Ordinance of the City of Franklin, Kentucky Approving an Amended Memorandum of Understanding and Interlocal Agreement for Providing and Funding School Resource Officers for Each School in the Franklin-Simpson School System***

City Attorney, Scott Crabtree gave second reading of this ordinance. Motion to approve this Ordinance was made by Commissioner Powell and seconded by Commissioner Williams. Roll Call vote: Mayor Dixon: Yes; Commissioner McCreary: Yes; Commissioner Powell: Yes; Commissioner Stewart: Yes; Commissioner Williams: Yes. Motion carried and Ordinance was approved.

- ***Second Summary Reading of Ordinance No. 2023-003 titled: Ordinance Annexing to the City of Franklin, Kentucky Approximately 26 Acres Located on the West Side of Blackjack Road (KY HWY 1171) South in Accordance with the Comprehensive Plan of Annexation***

City Attorney, Scott Crabtree, gave second reading of this ordinance. Motion to approve this Ordinance was made by Commissioner Powell and seconded by Commissioner Williams. Roll Call vote: Mayor Dixon: Yes; Commissioner McCreary: Yes; Commissioner Powell: Yes; Commissioner Stewart: Yes; Commissioner Williams: Yes. Motion carried and Ordinance was approved.

- **Possible First Summary Reading of Ordinance No. 2023-004 titled: *An Ordinance of the City of Franklin, Kentucky Amending the Sewer Use Ordinance and User Charge System***

City Attorney, Scott Crabtree, gave first summary reading of this ordinance.

- **Possible First Summary Reading of Ordinance No. 2023-005 titled: *An Ordinance Rezoning Approximately 30.932 Acres on the Westerly Side of US HWY 31-W from AG (Agriculture) to B-4 (Highway Business District); Rezoning Approximately 81.978 Acres from AG to R-1S (Single Family Residential); and Rezoning Two (2) Parcels of Approximately 12.038 Acres and 16.258 Acres from AG to R-4 (Multi-Family/High Density Residential District) as Requested by Lucy Y. Stoner and Becky Y. Scarce***

City Attorney, Scott Crabtree, gave first summary reading of this ordinance.

- **Possible First Summary Reading of Ordinance No. 2023-006 titled: *An Ordinance Approving an Agreement for the Financing of a Project; Providing for the Payment and Security of the Lease; Creating a Sinking Fund; and Authorizing the Execution of Various Documents Related to the Lease***

City Attorney, Scott Crabtree, gave first summary reading of this ordinance.

EXECUTIVE SESSION

At 12:35 p.m., motion was made by Commissioner Williams and second by Commissioner McCreary to enter in to executive session for the purpose of discussion of proposed, or pending litigation {KRS 61.810(c)}, and discussions, or hearings; which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}; and discussions between a public agency and a representative of a business entity concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion, or upgrading of the business {KS 61.810 (1) (g)}. Ayes: All. Motion carried unanimously.

Entering executive session were Mayor Dixon and the four Commissioners; City Manager, Kenton Powell; City Attorney, Scott Crabtree; Finance Director, Carol Riegenbach; Public Works Director, Chris Klotter; and Carter Munday.

David Cummins entered Executive Session at 1:00 p.m.

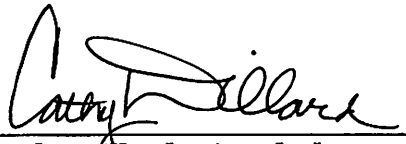
Carter Munday, Chris Klotter, David Cummins and Carol Riegenbach exited the meeting at 1:14 p.m.

At 1:43 p.m., motion was made by Commissioner Williams and seconded by Commissioner McCreary to return to open session. Ayes: All. Motion carried unanimously.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 1:45 p.m.


Larry Dixon, Mayor


Cathy Dillard, City Clerk

*** Minutes prepared by Rita Vaughn, Personnel Director ***